

## REPORTS ANALYSIS REFERRAL

TO

## OFFICE OF GENERAL COUNSEL

DATE: June 8, 1999

ANALYST: Pat Sheppard

I. COMMITTEE: Touma for Congress  
(C00328757)  
Richard M. Gabrys, Treasurer  
c/o David Ianneli  
2001 Commonwealth Blvd., Suite 202  
Ann Arbor, MI 48105\*

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(6)  
11 CFR §104.5(f)

## III. BACKGROUND:

## Failure to File Forty-Eight Hour Notifications

The Touma for Congress Committee ("the Committee") has failed to file the required Forty-Eight (48) Hour Notifications ("48-Hour Notices") for twenty-eight contributions totaling \$36,000 received prior to the 1998 General Election.

The candidate was involved in the 1998 General Election held on November 3, 1998. Prior Notice was sent to the Committee on September 30, 1998 (Attachment 2). The Notice includes a section titled "48 Hour Notices on Contributions". This section reads "Notices are required if the committee receives contributions (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of loans to the candidate or committee) of \$1,000 or more, during the period October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

\*Correspondence was sent to the former address of record.

TOUMA FOR CONGRESS  
REPORTS ANALYSIS OGC REFERRAL  
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Schedule A of the 1998 30 Day Post-General Report indicates that the Committee failed to file 48-Hour Notices for twenty-eight contributions received during the aforementioned period (Attachment 3). The following is a list of the contributions for which no 48-Hour Notices were filed:

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
Roger Jackson	10/20/98	\$1,000
Jillian Jackson	10/20/98	\$1,000
Daniel Armistead	10/22/98	\$1,000
Mary Armistead	10/22/98	\$1,000
David Benoit	10/22/98	\$1,000
L. Jean Benoit	10/22/98	\$1,000
Richard Crawford	10/22/98	\$1,000
Stephen D'Arcy	10/22/98	\$1,000
Wade Haddad	10/22/98	\$1,000
Joseph Loving	10/22/98	\$1,000
M. Sandra Loving	10/22/98	\$1,000
Susan Neilson	10/22/98	\$1,000
Donald Petersen	10/22/98	\$1,000
John Rozak	10/22/98	\$1,000
Gary Stein	10/22/98	\$1,000
Michael Stein	10/22/98	\$1,000
Elizabeth Crawford	10/22/98	\$1,000
Jerome Montopoli	10/23/98	\$1,000
Allie Berry	10/26/98	\$1,000
Ali Jawad	10/26/98	\$1,000
Julie Garmo	10/29/98	\$1,500
Melotte Garmo	10/29/98	\$1,500
AGC PAC	10/15/98	\$2,500
Arthur Anderson PAC	10/19/98	\$1,000
Budd Citizenship Committee	10/22/98	\$1,000
American Medical PAC	10/22/98	\$5,000
PAC 96	10/23/98	\$1,000
NRA Political Victory Fund	10/26/98	\$2,500

On January 27, 1999, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 4). The RFAI notes on an informational basis that the Committee may have failed to file one or more of the required 48-Hour

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Notices for "last minute" contributions of \$1,000 or more. The notice requests the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice states that although the Commission may take legal steps, any response would be taken into consideration.

On February 12, 1999, the Committee responded by letter (Attachment 5). In the letter the Committee states " The Committee is aware of the 48-hour notice filing requirements. Any omission of a required 48-hour notice report was the result of administrative oversight".

FEDERAL ELECTION COMMISSION  
1997-1998

Attachment 1  
Page 1 of 2

DATE 6/08/1999

COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	IMAGE LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
							TYPE OF FILER	
TOUMA FOR CONGRESS COMMITTEE							ID #C00328757	HOUSE
CONNECTED ORGANIZATION:								
	1997 STATEMENT OF ORGANIZATION					22JUL97	3	97FEC/218/3325
	YEAR-END	176,417		15,566		1JUL97 -31DEC97	44	98FEC/272/0890
1998	48 HOUR CONTRIBUTION NOTICE					21JUL98	2	98FEC/338/1309
	48 HOUR CONTRIBUTION NOTICE					23JUL98	2	98FEC/339/3371
	48 HOUR CONTRIBUTION NOTICE					31JUL98	2	98FEC/342/0176
	48 HOUR CONTRIBUTION NOTICE					3AUG98	2	98FEC/342/3037
	48 HOUR CONTRIBUTION NOTICE					3AUG98	1	98FEC/342/3039
	48 HOUR CONTRIBUTION NOTICE					4AUG98	2	98FEC/342/3310
	48 HOUR CONTRIBUTION NOTICE					4AUG98	2	98FEC/342/4086
	48 HOUR CONTRIBUTION NOTICE					19OCT98	4	98FEC/372/1914
	48 HOUR CONTRIBUTION NOTICE					19OCT98	5	98FEC/373/3393
	48 HOUR CONTRIBUTION NOTICE					21OCT98	3	98FEC/378/3158
	48 HOUR CONTRIBUTION NOTICE					22OCT98	5	98FEC/381/0101
	48 HOUR CONTRIBUTION NOTICE					26OCT98	8	98FEC/387/2856
	48 HOUR CONTRIBUTION NOTICE					26OCT98	5	98FEC/387/4889
	48 HOUR CONTRIBUTION NOTICE					27OCT98	4	98FEC/388/0366
	48 HOUR CONTRIBUTION NOTICE					27OCT98	4	98FEC/388/1017
	48 HOUR CONTRIBUTION NOTICE					28OCT98	4	98FEC/388/2208
	48 HOUR CONTRIBUTION NOTICE					28OCT98	7	98FEC/388/3548
	48 HOUR CONTRIBUTION NOTICE					29OCT98	4	98FEC/388/4548
	48 HOUR CONTRIBUTION NOTICE					30OCT98	6	98FEC/389/2930
	48 HOUR CONTRIBUTION NOTICE					31OCT98	4	98FEC/389/3692
	48 HOUR CONTRIBUTION NOTICE					2NOV98	5	98FEC/390/0317
	APRIL QUARTERLY	92,730		16,846		1JAN98 -31MAR98	35	98FEC/303/3765
	JULY QUARTERLY	125,860		68,488		1APR98 -30JUN98	38	98FEC/334/3396
	JULY QUARTERLY - AMENDMENT	-		-		1APR98 -30JUN98	4	98FEC/353/4737
	JULY QUARTERLY - AMENDMENT	125,860		68,488		1APR98 -30JUN98	41	98FEC/359/4377
	REQUEST FOR ADDITIONAL INFORMATION					1APR98 -30JUN98	19	98FEC/350/2990
	PRE-PRIMARY	42,277		29,483		1JUL98 -15JUL98	20	98F99/002/2346
	PRE-PRIMARY - AMENDMENT	-		-		1JUL98 -15JUL98	1	98FEC/354/4215
	PRE-PRIMARY - AMENDMENT	46,144		33,350		1JUL98 -15JUL98	22	98FEC/359/4418
	REQUEST FOR ADDITIONAL INFORMATION					1JUL98 -15JUL98	4	98FEC/350/2986
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1JUL98 -15JUL98	3	98FEC/357/2568
	OCTOBER QUARTERLY		191,929		288,531	16JUL98 -30SEP98	57	98F99/002/5889
	OCTOBER QUARTERLY - AMENDMENT		191,929		288,531	16JUL98 -30SEP98	57	99F99/001/0911
	OCTOBER QUARTERLY - AMENDMENT		-		-	16JUL98 -30SEP98	3	99FEC/425/3515
	OCTOBER QUARTERLY - AMENDMENT		191,929		288,531	16JUL98 -30SEP98	57	99F99/001/2184
	REQUEST FOR ADDITIONAL INFORMATION					16JUL98 -30SEP98	2	98FEC/413/0412
	REQUEST FOR ADDITIONAL INFORMATION 2ND					16JUL98 -30SEP98	3	99FEC/416/4989

FEDERAL ELECTION COMMISSION  
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Attachment 1  
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COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

PAGE 2

COMMITTEE	DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	IMAGE LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
								TYPE OF FILER
	PRE-GENERAL		95,136		206,864	10CT98 -140CT98	28	98F99/002/8167
	PRE-GENERAL - AMENDMENT		-		-	10CT98 -140CT98	3	99FEC/425/3518
	1ST LETTER INFORMATIONAL NOTICE					10CT98 -150CT98	4	99FEC/415/3888
	POST-GENERAL		171,726		265,713	150CT98 -23NOV98	44	98F99/003/0321
	POST-GENERAL - AMENDMENT		-		-	150CT98 -23NOV98	12	99FEC/432/3726
	POST-GENERAL - AMENDMENT		171,726		265,713	150CT98 -23NOV98	44	99F99/001/2241
	POST-GENERAL - AMENDMENT		171,726		265,713	150CT98 -23NOV98	45	99F99/001/2688
	POST-GENERAL - AMENDMENT		171,726		265,713	150CT98 -23NOV98	13	99FEC/436/3401
	POST-GENERAL - AMENDMENT		-		-	150CT98 -23NOV98	4	99FEC/451/0984
	REQUEST FOR ADDITIONAL INFORMATION					150CT98 -23NOV98	7	99FEC/422/4118
	REQUEST FOR ADDITIONAL INFORMATION 2ND					150CT98 -23NOV98	3	99FEC/434/3050
	YEAR-END		2,572		4,345	24NOV98 -31DEC98	9	99F99/001/1609
	YEAR-END		2,572		4,345	24NOV98 -31DEC98	10	99FEC/425/3495
	YEAR-END - AMENDMENT		2,572		4,345	24NOV98 -31DEC98	9	99F99/001/9321
	YEAR-END - AMENDMENT		2,572		4,345	24NOV98 -31DEC98	5	99FEC/449/1725
	REQUEST FOR ADDITIONAL INFORMATION					24NOV98 -31DEC98	2	99FEC/447/3819
	TOTAL	441,151	461,363	134,250	765,453		736	TOTAL PAGES

All Reports Reviewed.

Cash on Hand as of 12/31/98: \$2,809.55

Debts Owed to the Committee: \$0.00

Debts Owed by the Committee: \$12,853.53

# GENERAL ELECTION REPORT NOTICE

## FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

September 30, 1998

### 1998 GENERAL ELECTION CANDIDATE COMMITTEES

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
	—48 Hour Notices—		
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98

#### WHO MUST FILE

All 1998 general election principal campaign committees of congressional candidates (including unopposed candidates) who seek election in the November 3, 1998, General Election must file the Pre- and Post-General Election Reports. If the campaign has an authorized committee(s), in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 3Z and attach the report(s) of the authorized committee(s).

#### 48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of loans to the candidate or committee) of \$1,000 or more, during the period October 15 through October 31.

The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s). U.S. House candidates faxing 48-hour notices should transmit them to the FEC at 202/219-0174. Senate candidates should transmit them to the Secretary of the Senate at 202/224-1851. Note that 48-hour notices are the only FEC documents that may be faxed.

\*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

\*\* Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

## CONGRESSIONAL COMMITTEES

## Pre/Post General Election

### **LABEL**

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

### **ELECTRONIC FILING**

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

### **COMPLIANCE**

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

SCHEDULE A		ITEMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	8 / 44
					FOR LINE NUMBER 11A)
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.					
NAME OF COMMITTEE (in Full) Touma for Congress					
Full Name, Mailing Address, and ZIP Code Mr. Isam Yaldo 5656 Paulos Lane  West Bloomfield MI 48322		Name of Employer N&Y Properties  Occupation Developer		Date (month, day, year) 10/20/1998	Amount of Each Receipt this Period 400.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 400.00			
Full Name, Mailing Address, and ZIP Code Mrs. Jillian Jackson 4056 Cranbrook Court  Bloomfield Hills MI 48301		Name of Employer  Occupation Homemaker		Date (month, day, year) 10/20/1998	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 2000.00			
Full Name, Mailing Address, and ZIP Code Mr. Nick Feles 4109 Springer  Royal Oak MI 48072		Name of Employer Lear Corporation  Occupation Engineering Consultant		Date (month, day, year) 10/21/1998	Amount of Each Receipt this Period 200.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 400.00			
Full Name, Mailing Address, and ZIP Code Mr. John M. Olson 70 Vendome Road  Grosse Pointe Farms MI 48236		Name of Employer John Olson Co.  Occupation CEO		Date (month, day, year) 10/21/1998	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 1000.00			
Full Name, Mailing Address, and ZIP Code Mrs. Valene Sobolewski 8652 Grand Oaks Court  Romeo MI 48095		Name of Employer  Occupation Homemaker		Date (month, day, year) 10/21/1998	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 1000.00			
Full Name, Mailing Address, and ZIP Code Mr. David Spalding 19 Hilltop Rd.  Bronxville NY 10708		Name of Employer The Cypress Group LLC  Occupation Merchant Banker		Date (month, day, year) 10/21/1998	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 2000.00			
Full Name, Mailing Address, and ZIP Code Mr. Jonathan Stone 29672 Colony Circle  Farmington Hills MI 48334		Name of Employer Delta Resins & Refractors  Occupation Technician		Date (month, day, year) 10/21/1998	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 1500.00			
SUBTOTALS of Receipts This Page (Optional) .....					
TOTALS This Period (last page this line number only) .....					



**SCHEDULE A****ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

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FOR LINE NUMBER  
11A1

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

**NAME OF COMMITTEE (in Full)**

House for Congress

**Full Name, Mailing Address, and ZIP Code**Mr. Daniel Armistead  
1078 Long Lake Drive

Brighton MI 48116

**Name of Employer**  
Detroit Mortgage**Date (month,  
day, year)**  
10/22/1998**Amount of Each  
Receipt this Period**  
1000.00**Occupation**  
Chairman**Receipt For:** ☐ Primary ☒ General☐ Other (specify):**Aggregate Year-to-Date** > \$ 1000.00**Full Name, Mailing Address, and ZIP Code**Mrs. Mary Armistead  
1078 Long Lake Drive

Brighton MI 48116

**Name of Employer****Date (month,  
day, year)**  
10/22/1998**Amount of Each  
Receipt this Period**  
1000.00**Occupation**  
Homemaker**Receipt For:** ☐ Primary ☒ General☐ Other (specify):**Aggregate Year-to-Date** > \$ 1000.00**Full Name, Mailing Address, and ZIP Code**Mr. William Arnold  
5450 Knobby Hill Drive

Highland MI 48357

**Name of Employer**  
SDI Exterior Systems, LLC**Date (month,  
day, year)**  
10/22/1998**Amount of Each  
Receipt this Period**  
500.00**Occupation**  
President**Receipt For:** ☐ Primary ☒ General☐ Other (specify):**Aggregate Year-to-Date** > \$ 500.00**Full Name, Mailing Address, and ZIP Code**Mr. David Benoit  
12753 Mystic Forest Drive

Plymouth MI 48170

**Name of Employer**  
Key Plastics, Inc.**Date (month,  
day, year)**  
10/22/1998**Amount of Each  
Receipt this Period**  
1000.00**Occupation**  
CEO**Receipt For:** ☐ Primary ☒ General☐ Other (specify):**Aggregate Year-to-Date** > \$ 1000.00**Full Name, Mailing Address, and ZIP Code**Mrs. L. Jean Benoit  
12753 Mystic Forest Drive

Plymouth MI 48170

**Name of Employer**  
Kasiborski, Ronaynes & Alaska**Date (month,  
day, year)**  
10/22/1998**Amount of Each  
Receipt this Period**  
1000.00**Occupation**  
Attorney**Receipt For:** ☐ Primary ☒ General☐ Other (specify):**Aggregate Year-to-Date** > \$ 1000.00**Full Name, Mailing Address, and ZIP Code**Mr. Donald Bollinger  
P.O. Box 250

Lockport LA 70374

**Name of Employer**  
Bollinger Shipyards, Inc.**Date (month,  
day, year)**  
10/22/1998**Amount of Each  
Receipt this Period**  
1000.00**Occupation**  
Chairman & CEO**Receipt For:** ☐ Primary ☒ General☐ Other (specify):**Aggregate Year-to-Date** > \$ 1000.00**Full Name, Mailing Address, and ZIP Code**Mr. Michael Brown  
16 Kreger Drive

Wyandotte MI 48192

**Name of Employer****Date (month,  
day, year)**  
10/22/1998**Amount of Each  
Receipt this Period**  
300.00**Occupation****Receipt For:** ☐ Primary ☒ General☐ Other (specify):**Aggregate Year-to-Date** > \$ 300.00**SUBTOTALS** of Receipts This Page (Optional) .....**TOTALS** This Period (last page this line number only) .....

**SCHEDULE A****ITEMIZED RECEIPTS**Use separate schedule(s)  
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Detailed Summary Page

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FOR LINE NUMBER  
11A)

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**NAME OF COMMITTEE (in Full)**  
**Touma for Congress**

<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Edwin Buker 23 Turnberry Lane Dearborn MI 48120 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> United Technologies Automotive <b>Occupation</b> President <b>Aggregate Year-to-Date</b> > \$ 500.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 500.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Virgil Carr 27043 Greenwich Circle Farmington Hills MI 48331 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> United Way <b>Occupation</b> Fundraiser <b>Aggregate Year-to-Date</b> > \$ 1000.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mrs. Mary Kay Crain 1 Woodland Place Grosse Pointe MI 48230 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Crain Communications <b>Occupation</b> Executive <b>Aggregate Year-to-Date</b> > \$ 500.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 500.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Richard Crawford 21 Kercheval Suite 200 Grosse Pointe Farms MI 48236 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Cambridge Industries <b>Occupation</b> President <b>Aggregate Year-to-Date</b> > \$ 1000.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Stephen D'Arcy 400 Renaissance Center 29th Floor Detroit MI 48243 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Pricewaterhouse Coopers <b>Occupation</b> Partner <b>Aggregate Year-to-Date</b> > \$ 1000.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Full Name, Mailing Address, and ZIP Code</b> Dr. Paul Fecko 254 Woodberry Bloomfield Hills MI 48302 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Self-employed <b>Occupation</b> Physician <b>Aggregate Year-to-Date</b> > \$ 400.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 200.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Wade Haddad 28965 Willow Court Apt. 301 Southfield MI 48034 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Howard and Howard <b>Occupation</b> Attorney <b>Aggregate Year-to-Date</b> > \$ 1000.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 1000.00

**SUBTOTALS** of Receipts This Page (Optional) .....**TOTALS** This Period (last page this line number only) .....

SCHEDULE A		ITEMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	11 / 44
					FOR LINE NUMBER 11A
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.					
NAME OF COMMITTEE (in Full) Touma for Congress					
Full Name, Mailing Address, and ZIP Code Mrs. Kathleen Hanselman 8469 McKinley  Center Line MI 48015		Name of Employer  Occupation Retired		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 200.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 250.00			
Full Name, Mailing Address, and ZIP Code Mr. Gust Headbloom 1470 N. Livernois  Rochester Hills MI 48306		Name of Employer Red Run Directory  Occupation President		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 1000.00			
Full Name, Mailing Address, and ZIP Code Mr. Robert Higgins 628 11 Mile Road  Berkeley MI 48072		Name of Employer Oxford Inn  Occupation Owner		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 250.00			
Full Name, Mailing Address, and ZIP Code Mr. C. Scott Greer 160 Chesterfield  Bloomfield Hills MI 48304		Name of Employer United Technologies Auto  Occupation President		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 500.00			
Full Name, Mailing Address, and ZIP Code Mr. Thomas King III 630 W. Maplehurst  Ferndale MI 48220		Name of Employer Raupp Campfitters  Occupation Owner		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 200.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 300.00			
Full Name, Mailing Address, and ZIP Code Mrs. Karen E. Larkin 4025 Lakewood Drive  Waterford MI 48329		Name of Employer  Occupation Homemaker		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 450.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 450.00			
Full Name, Mailing Address, and ZIP Code Mr. Joseph Loving 722 Sunningdale Drive  GrossePointe Woods MI 48236		Name of Employer Self-employed  Occupation CPA		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 1000.00			
SUBTOTALS of Receipts This Page (Optional)					
TOTALS This Period (last page this line number only)					

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NAME OF COMMITTEE (in Full)  
Touma for Congress

<b>Full Name, Mailing Address, and ZIP Code</b> Mrs. M. Sandra Loving 722 Sunningdale Drive GrossePointe Woods MI 48236 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Occupation Homemaker Aggregate Year-to-Date > \$ 1000.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Habib Mamou 414 E. Hudson Pleasant Ridge MI 48067 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Self-employed Occupation Waste Management Aggregate Year-to-Date > \$ 1463.90	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 500.00
<b>Full Name, Mailing Address, and ZIP Code</b> Dr. Yahya Mossa-Basha 3101 N Woodward Royal Oak MI 48073 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Basha Diagnostics, PC Occupation President Aggregate Year-to-Date > \$ 1300.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 300.00
<b>Full Name, Mailing Address, and ZIP Code</b> Dr. Yahya Mossa-Basha 3101 N Woodward Royal Oak MI 48073 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Basha Diagnostics, PC Occupation President Aggregate Year-to-Date > \$ 1300.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 700.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Don Nahat 600 E. 11 Mile Road Royal Oak MI 48067 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Self-employed Occupation Real Estate Aggregate Year-to-Date > \$ 300.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 200.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Jeffery Neilson 542 N. Rosedale GrossePointe Woods MI 48236 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Lipson, Neil, & Jacobs Occupation Attorney Aggregate Year-to-Date > \$ 800.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 800.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mrs. Susan Neilson 542 N. Rosedale Court GrossePointe Woods MI 48236 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> State of Michigan Occupation Judge Aggregate Year-to-Date > \$ 1000.00	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 1000.00

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**SCHEDULE A****ITEMIZED RECEIPTS**Use separate schedule(s)  
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**NAME OF COMMITTEE (in Full)**  
**Touma for Congress**

Full Name, Mailing Address, and ZIP Code A.R. O'Neill	Name of Employer	Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 250.00	
Full Name, Mailing Address, and ZIP Code Mr. Donald Petersen 255 E. Brown Street Suite 460 Birmingham MI 48009	Name of Employer	Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Retired	Aggregate Year-to-Date > \$ 1000.00	
Full Name, Mailing Address, and ZIP Code Ms Elizabeth Pezzetti 2278 Lost Tree Way Bloomfield Hills MI 48304	Name of Employer Dickinson Wright	Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 100.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$ 1203.00	
Full Name, Mailing Address, and ZIP Code Mr. Harold Poling 4775 Chipping Glen Bloomfield Hills MI 48302	Name of Employer	Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Retired	Aggregate Year-to-Date > \$ 500.00	
Full Name, Mailing Address, and ZIP Code Mr. Roger Powers 7305 Deep Run Road No. 622 Bloomfield Hills MI 48304	Name of Employer Ward's	Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Publishing	Aggregate Year-to-Date > \$ 250.00	
Full Name, Mailing Address, and ZIP Code Mr. Arthur Rogers 1301 McKinney Street 51st Floor Houston TX 77010	Name of Employer Fulbright & Jaworski, LLP	Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$ 250.00	
Full Name, Mailing Address, and ZIP Code Mr. Sanford Rosen 7206 Birchwood West Bloomfield MI 48322	Name of Employer Self-employed	Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Waste Management	Aggregate Year-to-Date > \$ 250.00	

**SUBTOTALS** of Receipts This Page (Optional) .....**TOTALS** This Period (last page this line number only) .....

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NAME OF COMMITTEE (in Full)  
Touma for Congress

<b>Full Name, Mailing Address, and ZIP Code</b> Mr. John Rozak 4146 Stoneleigh  Bloomfield Hills MI 48302	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 1000.00		
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Ben Schwegman 2009 Northwood Boulevard  Royal Oak MI 48073	<b>Name of Employer</b> Schwegman & Associates  <b>Occupation</b> President	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 500.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 600.00		
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Rajesh Shah 5200 Auto Club Drive  Dearborn MI 48126	<b>Name of Employer</b> United Technologies Automotive  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 250.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 250.00		
<b>Full Name, Mailing Address, and ZIP Code</b> John F. Smith, Jr. 1660 Apple Lane  Bloomfield Hills MI 48302	<b>Name of Employer</b> General Motors Corporation  <b>Occupation</b> Executive	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 500.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 500.00		
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Gary Stein 4741 Riverchase Drive  Troy MI 48098	<b>Name of Employer</b> Price Waterhouse  <b>Occupation</b> CPA	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 1000.00		
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Michael Stein 31760 Telegraph Road Suite B Bingham Farms MI 48025	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 1000.00		
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Douglas Touma 316 McMoran Boulevard  Port Huron MI 48060	<b>Name of Employer</b> Touma, Watson, Whaling, Coury & Castil  <b>Occupation</b> Attorney	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 100.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 350.00		
<b>SUBTOTALS of Receipts This Page (Optional)</b> .....			
<b>TOTALS This Period (last page this line number only)</b> .....			

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NAME OF COMMITTEE (in Full) Touma for Congress					
Full Name, Mailing Address, and ZIP Code Mr. Abraham Turaani 7321 Middlepoint  Dearborn MI 48126		Name of Employer Self - Employed  Occupation Financial Planner		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 100.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$		900.00	
Full Name, Mailing Address, and ZIP Code Mr. Khalid Turaani 7621 Middlepointe #2 Dearborn MI 48126		Name of Employer American Muslim Council  Occupation Regional Director		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$		1400.00	
Full Name, Mailing Address, and ZIP Code Ms. Margaret Valade 1222 W. Long Lake Road Bloomfield Hills MI 48302		Name of Employer   Occupation Homemaker		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$		1000.00	
Full Name, Mailing Address, and ZIP Code Mrs. Elizabeth Crawford 21 Kercheval Suite 200 GrossePointe Farms MI 48236		Name of Employer   Occupation Homemaker		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$		1000.00	
Full Name, Mailing Address, and ZIP Code Ms. Jean Chamberlain 1213 Vinsetta Royal Oak MI 48067		Name of Employer Oakland County  Occupation Government Liason		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 599.71 In-kind 10/22 Fundraiser
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$		1199.71	
Full Name, Mailing Address, and ZIP Code Mr. Jim Chamberlain 1213 Vinsetta Boulevard Royal Oak MI 48067		Name of Employer JS Chamberlain & Associates  Occupation Auto Manufacturers Representative		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 599.70 In-kind 10/22 Fundraiser
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$		599.70	
Full Name, Mailing Address, and ZIP Code Mr. John Cashen 2456 Hampton Lane Troy MI 48084		Name of Employer Bodman, Longley & Dahling LLP  Occupation Attorney		Date (month, day, year) 10/23/1998	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$		500.00	
SUBTOTALS of Receipts This Page (Optional) .....					
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**NAME OF COMMITTEE (in Full)**  
Touma for Congress

<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Jerome Montopoli 3147 Interlaken Rd. Orchard Lake MI 48323 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Arthur Andersen LLP <b>Occupation</b> CPA <b>Aggregate Year-to-Date</b> > \$ 1000.00	<b>Date (month, day, year)</b> 10/23/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. William E. Murray 3582 Nesting Ridge Rochester Hills MI 48309 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Sequoia Diversity Products <b>Occupation</b> President <b>Aggregate Year-to-Date</b> > \$ 1350.00	<b>Date (month, day, year)</b> 10/23/1998	<b>Amount of Each Receipt this Period</b> 100.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Thomas VanDusen 755 Waddington Bloomfield Village MI 48301 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Bodman, Longley & Dahling LLP <b>Occupation</b> Attorney <b>Aggregate Year-to-Date</b> > \$ 250.00	<b>Date (month, day, year)</b> 10/23/1998	<b>Amount of Each Receipt this Period</b> 250.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Allie Berry 14655 W. Warren Dearborn MI 48126 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Armada Oil & Gas <b>Occupation</b> Vice President <b>Aggregate Year-to-Date</b> > \$ 1250.00	<b>Date (month, day, year)</b> 10/26/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Full Name, Mailing Address, and ZIP Code</b> Ms. Irma Elder 4545 Sunningdale Bloomfield MI 48302 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Troy Ford <b>Occupation</b> President <b>Aggregate Year-to-Date</b> > \$ 1254.96	<b>Date (month, day, year)</b> 10/26/1998	<b>Amount of Each Receipt this Period</b> 400.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Ali Jawad 1530 Michigan Avenue Suite 230 Dearborn MI 48126 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Armada Oil & Gas Company <b>Occupation</b> President <b>Aggregate Year-to-Date</b> > \$ 1000.00	<b>Date (month, day, year)</b> 10/26/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr. Ben Malbach, III 34400 Quaker Valley Farmington Hills MI 48331 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Barton Malow Company <b>Occupation</b> President <b>Aggregate Year-to-Date</b> > \$ 500.00	<b>Date (month, day, year)</b> 10/26/1998	<b>Amount of Each Receipt this Period</b> 500.00
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**NAME OF COMMITTEE (in Full)**

Touma for Congress

<b>Full Name, Mailing Address, and ZIP Code</b> Ms Julie Garmo 25963 Acacia Southfield MI 48034 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Quality Inn <b>Occupation</b> General Manager <b>Aggregate Year-to-Date</b> > \$ 1500.00	<b>Date (month, day, year)</b> 10/29/1998	<b>Amount of Each Receipt this Period</b> 1500.00
<b>Full Name, Mailing Address, and ZIP Code</b> Ms Melotte Garmo 6018 Cromwell West Bloomfield MI 48322 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b>  <b>Occupation</b> Homemaker <b>Aggregate Year-to-Date</b> > \$ 1500.00	<b>Date (month, day, year)</b> 10/29/1998	<b>Amount of Each Receipt this Period</b> 1500.00
<b>Full Name, Mailing Address, and ZIP Code</b> Ms Marcia Brogan 648 Woodland Birmingham MI 48009 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Brogan & Partners <b>Occupation</b> Advertising <b>Aggregate Year-to-Date</b> > \$ 500.00	<b>Date (month, day, year)</b> 10/30/1998	<b>Amount of Each Receipt this Period</b> 500.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr Richard Kughn 50625 Richard W Blvd Chesterfield MI 48051 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Kughn Enterprises <b>Occupation</b> Executive <b>Aggregate Year-to-Date</b> > \$ 500.00	<b>Date (month, day, year)</b> 10/30/1998	<b>Amount of Each Receipt this Period</b> 250.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr Owen Roberts 2934 West Bay Drive P.O. Box 1168 Belleair Bluffs FL 33779 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> CFC <b>Occupation</b> Executive <b>Aggregate Year-to-Date</b> > \$ 1000.00	<b>Date (month, day, year)</b> 10/30/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mrs Carol Walters 2955 Morrow Lane Milford MI 48381 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Walters & Associates <b>Occupation</b> Business <b>Aggregate Year-to-Date</b> > \$ 500.00	<b>Date (month, day, year)</b> 10/30/1998	<b>Amount of Each Receipt this Period</b> 500.00
<b>Full Name, Mailing Address, and ZIP Code</b> Mr David Frey 200 Ottawa Avenue N.W. Grand Rapids MI 49503 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> NBD Bank <b>Occupation</b> Banker <b>Aggregate Year-to-Date</b> > \$ 250.00	<b>Date (month, day, year)</b> 10/31/1998	<b>Amount of Each Receipt this Period</b> 250.00

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**NAME OF COMMITTEE (in Full)**  
**Touma for Congress**

<b>Full Name, Mailing Address, and ZIP Code</b> AFIT PAC 112 S West Street  Alexandria VA 22314 <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b>  <b>Occupation</b>  <b>Aggregate Year-to-Date</b> > \$ 2500.00	<b>Date (month, day, year)</b> 10/15/1998	<b>Amount of Each Receipt this Period</b> 500.00
<b>Full Name, Mailing Address, and ZIP Code</b> Leadership 2000 1316 Lake Victoria  Lake Worth FL 33461 <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b>  <b>Occupation</b>  <b>Aggregate Year-to-Date</b> > \$ 1000.00	<b>Date (month, day, year)</b> 10/15/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Full Name, Mailing Address, and ZIP Code</b> Pncewaterhouse Coopers PAC 1900 K Street NW  Washington DC 20006 <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b>  <b>Occupation</b>  <b>Aggregate Year-to-Date</b> > \$ 1500.00	<b>Date (month, day, year)</b> 10/15/1998	<b>Amount of Each Receipt this Period</b> 1500.00
<b>Full Name, Mailing Address, and ZIP Code</b> PPG Employees Voluntary Political Co One PPG Place  Pittsburg PA 15272 <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b>  <b>Occupation</b>  <b>Aggregate Year-to-Date</b> > \$ 1000.00	<b>Date (month, day, year)</b> 10/15/1998	<b>Amount of Each Receipt this Period</b> 500.00
<b>Full Name, Mailing Address, and ZIP Code</b> Budd Citizenship Committee P.O. Box 2601  Troy MI 48007-2601 <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b>  <b>Occupation</b>  <b>Aggregate Year-to-Date</b> > \$ 3100.00	<b>Date (month, day, year)</b> 10/15/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Full Name, Mailing Address, and ZIP Code</b> AGC PAC 1957 E Street NW  Washington DC 20036 <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b>  <b>Occupation</b>  <b>Aggregate Year-to-Date</b> > \$ 2500.00	<b>Date (month, day, year)</b> 10/15/1998	<b>Amount of Each Receipt this Period</b> 2500.00
<b>Full Name, Mailing Address, and ZIP Code</b> The Wish List 3205 North Street Northwest  Washington DC 20007 <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b>  <b>Occupation</b>  <b>Aggregate Year-to-Date</b> > \$ 8778.66	<b>Date (month, day, year)</b> 10/16/1998 In kind contribution of postage	<b>Amount of Each Receipt this Period</b> 108.80
<b>SUBTOTALS of Receipts This Page (Optional)</b> .....			
<b>TOTALS This Period (last page this line number only)</b> .....			

SCHEDULE A		ITEMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	26 / 44
					FOR LINE NUMBER 11C
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.					
NAME OF COMMITTEE (in Full) Touma for Congress					
Full Name, Mailing Address, and ZIP Code Power PAC P.O. Box 14042  St. Petersburg FL 33733		Name of Employer  Occupation		Date (month, day, year) 10/19/1998	Amount of Each Receipt this Period 250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 250.00			
Full Name, Mailing Address, and ZIP Code Arthur Andersen PAC 1665 K Street N.W.  Washington DC 20006		Name of Employer  Occupation		Date (month, day, year) 10/19/1998	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 1000.00			
Full Name, Mailing Address, and ZIP Code Brownbuilders PAC P.O. Box 3  Houston TX 77001		Name of Employer  Occupation		Date (month, day, year) 10/19/1998	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 1000.00			
Full Name, Mailing Address, and ZIP Code ITW Better Government Committee 3600 West Lake Avenue  Glenview IL 60025		Name of Employer  Occupation		Date (month, day, year) 10/19/1998	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 1000.00			
Full Name, Mailing Address, and ZIP Code Freedom Project P.O. Box 507  West Chester OH 45071		Name of Employer  Occupation		Date (month, day, year) 10/19/1998	Amount of Each Receipt this Period 5000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 5000.00			
Full Name, Mailing Address, and ZIP Code The Washington Fund 100 112th Avenue NE  Seattle WA 98004		Name of Employer  Occupation		Date (month, day, year) 10/19/1998	Amount of Each Receipt this Period 5000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 5000.00			
Full Name, Mailing Address, and ZIP Code Budd Citizenship Committee P.O. Box 2601  Troy MI 48007-2601		Name of Employer  Occupation		Date (month, day, year) 10/22/1998	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 3100.00			
SUBTOTALS of Receipts This Page (Optional) .....					
TOTALS This Period (last page this line number only) .....					

**SCHEDULE A****ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

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FOR LINE NUMBER  
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**NAME OF COMMITTEE (in Full)**  
Touma for Congress

<b>Full Name, Mailing Address, and ZIP Code</b> American Medical PAC 1101 Vermont Avenue NW Washington DC 20005	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/22/1998	<b>Amount of Each Receipt this Period</b> 5000.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 5000.00		
<b>Full Name, Mailing Address, and ZIP Code</b> PAC 96 P.O. Box 15080 Washington DC 20003	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/23/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 1000.00		
<b>Full Name, Mailing Address, and ZIP Code</b> GOPAC 122 C Street N.W. Suite 505 Washington DC 20001	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/23/1998	<b>Amount of Each Receipt this Period</b> 63.90 <i>In-Kind: Liberty Toolbox</i>
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 63.90		
<b>Full Name, Mailing Address, and ZIP Code</b> The Wish List 3205 North Street Northwest Washington DC 20007	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/23/1998	<b>Amount of Each Receipt this Period</b> 305.14 <i>In-Kind: Printing costs</i>
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 8778.66		
<b>Full Name, Mailing Address, and ZIP Code</b> Reform PAC P.O. Box 37 Joliet IL 60434-1	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/25/1998	<b>Amount of Each Receipt this Period</b> 750.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 750.00		
<b>Full Name, Mailing Address, and ZIP Code</b> AMPAC 7575 E. Fulton Road Ada MI 49355	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/26/1998	<b>Amount of Each Receipt this Period</b> 500.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 500.00		
<b>Full Name, Mailing Address, and ZIP Code</b> Dana Corporation PAC 4500 Dorr Street Toledo OH 43615	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/26/1998	<b>Amount of Each Receipt this Period</b> 500.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 500.00		
<b>SUBTOTALS of Receipts This Page (Optional)</b> .....			
<b>TOTALS This Period (last page this line number only)</b> .....			

**SCHEDULE A****ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

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**NAME OF COMMITTEE (in Full)**  
**Touma for Congress**

<b>Full Name, Mailing Address, and ZIP Code</b> Congressional Majority Committee 3 W. Lenox Street Chevy Chase MD 20815	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/26/1998	<b>Amount of Each Receipt this Period</b> 1000.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 1000.00		
<b>Full Name, Mailing Address, and ZIP Code</b> Fund for American Opportunity PAC 1900 L St NW Suite 610 Washington DC 20036	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/26/1998	<b>Amount of Each Receipt this Period</b> 4000.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 6000.00		
<b>Full Name, Mailing Address, and ZIP Code</b> NRA Political Victory Fund 11250 Waples Mill Road Fairfax VA 22030	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/26/1998	<b>Amount of Each Receipt this Period</b> 2500.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 4500.00		
<b>Full Name, Mailing Address, and ZIP Code</b> The Wish List 3205 North Street Northwest Washington DC 20007	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/26/1998	<b>Amount of Each Receipt this Period</b> 2500.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 8778.66		
<b>Full Name, Mailing Address, and ZIP Code</b> Modm PAC 14 East 60th Street Suite 702 New York NY 10022	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/28/1998	<b>Amount of Each Receipt this Period</b> 500.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 500.00		
<b>Full Name, Mailing Address, and ZIP Code</b> MascoTech, Inc PAC 21001 Van Born Road Taylor MI 48180	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/28/1998	<b>Amount of Each Receipt this Period</b> 2000.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 2000.00		
<b>Full Name, Mailing Address, and ZIP Code</b> Arab American Leadership PAC 918 16th St. NW, Ste 601 Washington DC 20006	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 10/28/1998	<b>Amount of Each Receipt this Period</b> 3000.00
<b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Aggregate Year-to-Date</b> > \$ 10000.00		
<b>SUBTOTALS</b> of Receipts This Page (Optional) .....			
<b>TOTALS</b> This Period (last page this line number only) .....			



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Richard M. Gabrys, Treasurer  
Touma for Congress Committee  
P.O. Box 100  
Royal Oak, MI 48068

Identification Number: C00328575

JAN 27 1999

Reference: 30 Day Post-General Report (10/15/98-11/23/98)

Dear Mr. Garbys:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report discloses a contribution(s) which appears to exceed the limits set forth in the Act (copies attached). You should examine *all of your contributions* to check for additional excessives. The Committee's procedures for processing contributions should also be reviewed.

An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. A qualified multicandidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f); 11 CFR §110.1(b), (e) and (k))

If the contribution(s) in question was not completely or correctly reported, you should amend your original report using the new or corrected information. If the contribution(s) exceeds the limits, you should either

TOUMA FOR CONGRESS COMMITTEE  
PAGE 2

refund to the donor the amount in excess of \$1,000 or request a written redesignation and/or reattribution of the contribution(s) from the donor. All refunds, redesignations, and reattributions must be made within sixty days of receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund or seek redesignation and/or reattribution of the excessive amount will be considered.

-Your committee filed 48 hour notices reporting the following "last minute" contributions:

<u>Contributor</u>	<u>Date</u>	<u>Amount</u>
Thomas M. Wheeler	10/26/98	\$2,000
Mark Foley	10/17/98	\$1,000

These contributions do not appear on Schedule A of this report. Please amend your report to include these contributions or provide an explanation of these apparent discrepancies.

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General Report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that

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TOUMA FOR CONGRESS COMMITTEE  
PAGE 3

you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to provide concerning this matter will be considered. (11 CFR §104.5(f))

-Schedule D of your report fails to supply certain information. Commission Regulations require the full name and mailing address of each creditor, the outstanding balance at the beginning and end of the reporting period, the amount incurred during this period, any payment made during this period, and the nature or purpose of each debt. All debts must be reported until extinguished or settled. Please amend your report to include nature or purpose. (11 CFR §104.11)

-Line 11(b), Column A, of the Detailed Summary Page discloses \$12,085.00 in receipts. Schedule A supporting Line 11(b) itemizes \$3,380.00 in receipts. For past and future reports, please be reminded that contributions from other political committees belong on Line 11(c) of the Detailed Summary Page. Line 11(b) should disclose contributions from political party committees only. Contributions from the principal campaign committees of other candidates (state or federal) should be disclosed on Line 11(c). Please amend your report accordingly. (11 CFR §104.3(a))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,



Pat Sheppard  
Senior Reports Analyst  
Reports Analysis Division



February 10, 1999

Ms. Pat Sheppard  
Reports Analyst  
Reports Analysis Division  
Federal Election Commission  
Washington, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION MAIL ROOM

FEB 12 10 57 AM '99

Reference: Touna For Congress Committee - C00328757

Dear Ms. Sheppard:

This is in reply to the letter dated January 27, 1999, with respect to the 30-Day Post-General Report for the period of October 15, 1998 through November 23, 1998 (the "Post-General Report"). The following is a response to your inquiry.

1. *FEC Observation-* Schedule A discloses contributions from Mr. John Rakolta, which appear to exceed the limits set forth in the Act.

*Committee response-* Contribution of \$1,000 received on October 16, 1998 from Mr. John Rakolta for the general election is properly within the contribution limit. Mr. John Rakolta also contributed \$1,000 to the primary election on March 19, 1998. The contribution reported in the Third Quarter Report of \$500 on August 17, 1998 from Mr. John Rakolta was in error. The contribution was from Mr. John Rakolta Jr. This individual is not the same person as the John Rakolta who made contributions outlined above. We have amended October Quarterly Report and the Post-General report to correct this error. Copies of the amended reports were filed electronically. As the error has been addressed, we request that the Commission take no further action against the Committee. Copies of the corrected pages and the original contribution check copies have been attached for your information.

2. *FEC Observation-* Certain contributions filed in 48-hour notices do not appear in Schedule of the Post-General Report.

*Committee response-* The Committee reviewed the items highlighted during your review noting the following explanations:

- a) *Thomas M. Wheeler -* Contribution of \$2,000 received on October 26, 1998 from Mr. Thomas M. Wheeler for the general election was reported in the 48-Hour report as required. However, since this contribution exceeded the contribution limits, the campaign requested a letter to reattribute \$1,000 of this contribution to Nancy Wheeler, wife, which was received on November 6, 1998. Thus, this contribution was properly reported on Schedule A, page 18 of the Post-General Report as \$1,000 contribution from Thomas M. Wheeler and \$1,000 from Mrs. Nancy Wheeler. A copy of the reattribution letter and page 18 of the Post-General Report has been attached for your information.
- b) *Mark Foley-* Contribution of \$1,000 received on October 15, 1998 for the general election was reported on Schedule A, page 25 under the name Leadership 2000. The Leadership 2000 is a qualified multi-candidate committee in which congressman Mark Foley is the Chairman. The 48-Hour Report reported the contribution from Mark Foley in error. A copy of schedule A and the original contribution check copy have been attached for your information.

3. *FEC Observation-* 48-hour notices may not have been filed for certain contributions included on Schedule A of the Post-General Report.

*Committee response-* The Committee is aware of the 48-hour notice filing requirements. Any omission of a required 48-hour notice report was the result of administrative oversight.

PFS

4. *FEC Observation-* Schedule D omitted the address of Network Solutions and the purpose of the debt.

*Committee Response-* The address and purpose of this accounts payable in the amount of \$70 was inadvertently omitted from the filing. As this debt was voluntarily disclosed as it was under the reporting threshold outlined in the instructions for preparing Schedule D of FEC Form 3, we request that the Commission take no further action against the Committee. The correction has been made in the amended Post-General Report filed electronically.

5. *FEC Observation-* Contributions from other political committees were reported on Line 11(b) instead of Line 11(c).

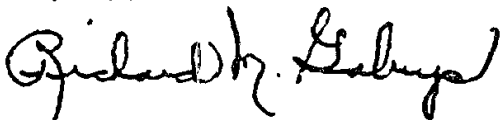
*Committee Response-* Schedule A supporting line 11(b) itemizes \$12,085 of contributions, which agrees with the total receipts included in the Detailed Summary Page. To the extent items were inadvertently reported on the wrong line item, the misclassification was due to the difficulty in distinguishing the difference between "other political committees" and "political party committees". We request that the Commission take no further action against the Committee.

In addition, we request that all future correspondence be sent to the following address, as the Committee no longer maintains its post office box:

Mr. David Iannelli  
Campaign Manager  
Coldwater Corporation  
2001 Commonwealth Blvd., Suite 202  
Ann Arbor, MI 48105

If you have any further questions with respect to the above response, please feel free to contact me at (313) 396-3250.

Very truly yours,



Richard M. Gabrys